

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f3218db1af9604504ac50f5a56b0062b3de50e2</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.007442043159640487 MATIC
	0.00 USD

Token	Balance
MATIC	0.032557956840359510 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# zeroLends.com	1 ard
! RETIK [RETIK.FARM]	13,700 R TOKEN
!Ethena	5,000.000000000000000000 rewards
USD Coin	0.000000 USDC
USDT	10,000 \$USDT · airUSDT.net
AliquidEth.com	N/A Claim Reward
! ETHENA	N/A TOKENS
!ETHENZ	N/A wards

Token	Balance
! MetaWin	N/A ENTRY TICKET - www.metawin.land
Airdrop at ethliquid.xyz	0 ETH
dYdX Event	N/A dYdXEvent.com
\$2000 USDT Airdrop	N/A 2000usdt.top
UNI EVENT	N/A UniEvent.Plus
'	N/A Reward at usdt-nft.com
rt]	N/A t]
\$1000 USDC Voucher	N/A com
BitCase FreeSpin Vouchers	N/A BitCase.Org
1000 USDC	N/A Circle Weekly Giveaways
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-11 11:00:05	<u>0x929406743660a6177dd4980f7d5f30e186d08c8e6e7e40d6c85b3189cb312897</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 11:00:05	<u>0x929406743660a6177dd4</u> <u>980f7d5f30e186d08c8e6e</u> <u>7e40d6c85b3189cb312897</u>	- 0.0013086328900882 28 MATIC  0.00 USD	✓
3	2024-03-11 11:00:05	<u>0x929406743660a6177dd4</u> <u>980f7d5f30e186d08c8e6e</u> <u>7e40d6c85b3189cb312897</u>	- 0.0030970584120486 51 MATIC  0.00 USD	✓
4	2024-03-01 07:20:22	<u>0x43862bac13ec93e51e1f</u> <u>20345c9f050f66bc02a617</u> <u>a3ee6b682fafcb6c555f15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-01 07:20:22	<u>0x43862bac13ec93e51e1f</u> <u>20345c9f050f66bc02a617</u> <u>a3ee6b682fafcb6c555f15</u>	- 0.0010928210103142 92 MATIC  0.00 USD	✓
6	2024-03-01 07:20:22	<u>0x43862bac13ec93e51e1f</u> <u>20345c9f050f66bc02a617</u> <u>a3ee6b682fafcb6c555f15</u>	- 0.0019435308471893 16 MATIC  0.00 USD	✓
7	2024-03-01 07:01:35	<u>0x8a7ecd8d66d919ca0198</u> <u>03b0591a0f7d28a7c0523d</u> <u>bfb618bd60186c4951c6c4</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 10:05:20	<u>0xb6d237adef65bdd54fcf</u> <u>2890bc0fb06f3df103cf68</u> <u>728d149a5e5951e64ce6d3</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
2	2024-06-19 19:00:41	<u>0xbc0b17e2c22877fb7b41</u> <u>5eb029e0dd55598032902a</u> <u>0b54f3b527125e8649ddd9</u>	+ 9,860 TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-17 06:54:44	<u>0x3d7c778ee50568377bc7d3773d3df92b7a3c6c16c36816c4644f37170194f6b0</u>	+ 6,800 \$ CLAIM ON: [ethena-ethens.com]	✓
4	2024-06-13 11:37:18	<u>0x4cccb26ea9117ff0e32833b2e4d502b4206c1ba7f261ba2d6a859a116d4c0546</u>	+ 1,588.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-05 11:57:56	<u>0x415a51e36ec08eae4a0dd93399f5d5b1a032c8a06bf2d5ee10d614ee9cf690cf</u>	+ 2,671.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-04 21:01:11	<u>0x8a550978fe641929b77e8f91ecd3cb27dd4f740874c33c43775869c3cc145258</u>	+ 13,700 R TOKEN	✓
7	2024-04-22 20:03:53	<u>0xdc75f2d270aad775d1386c014b7f36457731db1bc61ecf1ff6f359643420d235</u>	+ 2,755.000000000000 000000 ACX [via www.across.cash]	✓
8	2024-04-22 16:46:08	<u>0x6951aa7d6e3cb1ae19cdc8ae7482d6ccf9d479f29f636b1d7168bb82460f6be9</u>	+ 5,000 ards	✓
9	2024-04-18 01:10:37	<u>0x781f3a4e8bbf29e73922b26016e3cb4ffae095a4326a8fab70ecdb2502227d87</u>	+ 5,000 wards	✓
10	2024-04-15 07:24:17	<u>0xdc18fdab7fce322c77c76a4c1bf02992d067afb5b6d4f1a57eff4dfdf844f5f8</u>	+ 0.0000000000000050 00 rewards	✓
11	2024-04-15 00:37:19	<u>0x9fe272e989a7f6924272b595c552f5a57c525a1aaa3038eee024c6ebdad720c9</u>	+ 4,171,436.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 11:00:05	<u>0x929406743660a6177dd4980f7d5f30e186d08c8e6e7e40d6c85b3189cb312897</u>	- 8,244.070000 USDC	✓
13	2024-03-11 10:48:35	<u>0x248ca58727ac6c64cdc995cf8e4bd535df7564e6ac9e3bf777b019cc1434b3f9</u>	+ 8,244.070000 USDC	✓
14	2024-03-01 07:20:22	<u>0x43862bac13ec93e51e1f20345c9f050f66bc02a617a3ee6b682fafcb6c555f15</u>	- 369.300000 USDT  369.32 USD	✓
15	2024-03-01 07:01:51	<u>0x8cf5ff8aebeedabdd1a8875ea029158d01ec328fce83b65f605c9948c79114a1</u>	+ 1 ard	✓
16	2024-03-01 05:29:14	<u>0x9b2bf23ed0cd8573e555133bba3153849749820564f5c0efcf29905d6cc36b36</u>	+ 369.300000 USDT  369.33 USD	✓
17	2024-02-07 02:52:11	<u>0x9a13eca0e1f2e5bd5bc1afeabba29ec276576b2c8205749f35388857110b75d3</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
18	2024-02-06 21:31:38	<u>0x98d0ec1d7d668bf14ac79c18ebce968f36e38ed5b7f2eefad9d0a37e5ae34bdf</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
19	2023-12-29 09:04:54	<u>0xe89a0ccef2e0b24e3eb6b54a7cb85079be74974815278110a651bd2b87cd252f</u>	+ 172.00000000000000 0000 TONCrypto.io	✓
20	2023-12-22 21:31:32	<u>0x07e9372252e069efa5c1322d36696815b2324b120b79bd2829e537f472a23b23</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-19 10:30:35	<u>0x77d484c04c32d36fd27899c9ee585c523d4d2562b0735c3fda9b4148ea208ac3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
22	2023-09-13 13:36:02	<u>0xbfcfccf4a32f97a6980359aebb1575a93c6cc57359b8cbc66d142f5287c8dc5d</u>	+ 509.75000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 05:29:36	<u>0xf1eae228c31c98817438fe27c887d6611bf09a9453c2b665c97ab9b17f5be5ad</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 23:24:29	<u>0x1f250dcc774b9299814c4e0f8252228553be6ed4d7a72858664effee6ae52e6f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-01 23:24:07	<u>0xb5f404830e30c65fb05cbad891d92a59fbbfea991bd85716e75168e3ae6fbc8b</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-29 16:44:37	<u>0x5198eafdb20225465740696592bc674d9ed61d927f2a4f3f82ba0e6c6d659ff2</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
4	2024-06-29 15:02:41	<u>0x7dc5b7858050cc4e90865cad81fea16cae7e056389da7fb1a8151b805fe49471</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-19 18:34:57	<u>0x02c721ce41bb94a9fa019a00c6126a0767eff93c2c29a82f9f01e791b9d72a07</u>	+ 1 t]	✓
6	2024-06-17 10:22:54	<u>0x888b37af4c61164e19ad04e34f4cba60ee27c21474e4ce76baef578ce6e871a9</u>	+ 1 ?	✓
7	2024-06-14 20:14:26	<u>0x6284aff306c346f484ca2a3a66028fc1ceda97b1e2b9cc35310e3818a7dbea6f</u>	+ 1 ?	✓
8	2024-06-12 15:56:14	<u>0xfcc864fcec63145b0b13abfbfec752ea8b2d6580668b2ef289d112e886c8bf56</u>	+ 1 az]	✓
9	2024-06-04 19:50:59	<u>0x449bbe72548f94073133b42f71106baa0e7715153b6105e45ef3ad5523e4c9de</u>	+ 1 e]	✓
10	2024-04-22 15:37:28	<u>0x93ef02de429c0a33d5a48490f65b91ec77f449cbb1f5398de3e791d4f2ac288b</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-14 11:57:30	<u>0xf237bac8ccda46be3c3e7e512f82e1be17bb65bb9b711f72affbb554948f5f94</u>	+ 1 Reward at [3eth.us]	✓
12	2024-03-19 13:51:59	<u>0xe0e7ff915a3794642a43c4f87309bf2ce667024532488e400675c24cd6592e52</u>	+ 1 Claim rewards on getusdcoin.org	✓
13	2024-03-11 11:24:39	<u>0x3ead3078418e71b4ceb9e00c58ea3dd8bb6005fdaf21027f11660c9b1b840c59</u>	+ 1 Airdrop at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-10 07:58:54	<u>0xce058b0c967e34b46d416b1e56363caa45a6b9d9efd691e6afee7a497d0c908</u>	+ 1 Reward at [5000usdc i%[etop]	✓
15	2024-03-01 05:33:04	<u>0xd6a42d22a7755cc1ee5018718b7292069fb90a66dc2e1cdeea069c8f2e3a90b8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2023-12-27 06:08:39	<u>0xb2275b4fe44afdc9dbc1f44f78905772f8adbd12cde1e2f721bde6ba77a879e</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-27 06:06:37	<u>0xc4f9311c8d54b6cc763cddf3af7bc8e3f362a9b7a021b1adbf660ec324573269</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-26 19:38:19	<u>0x9b53ef8904df68af37d30cd519852b477f3d9dffdd6d82776faad3bfde55bc5b4</u>	+ 1 2000usdc.cc	✓
19	2023-12-26 19:36:41	<u>0x1ef6fdea1c11d0bc8063c7e3b8a1054f95e4978c3b6a9342dcdc763f27c50b98</u>	+ 1 3000usdt.net	✓
20	2023-12-06 02:31:13	<u>0x187e395734fe3f4709e339d3558ee9f0c9a710d0f354d9df5c960f48664786d9</u>	+ 1 NFT	✓
21	2023-12-06 02:30:07	<u>0x6e22adf0935a78de78ce11d7bc7931acb23e0667ac76f8ea61031e446dd557a3</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 02:23:23	<u>0x4f9ec0238b9d323dc019ce84054f79dc86580910de33acfd8edfba492d43336</u>	+ 1 Reward at optimism.re	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 09:43:20	<u>0x3f7e1e89a831f655b6b4e8b54bb703cca5322a903e46f21f9a14fd25146e0310</u>	+ 1 com	✓
24	2023-12-01 07:32:14	<u>0xe914ab44d2fb09aa462447ab5138729c55b9c1ed235e8eafa08bd4de5fdb64a</u>	+ 1 2000usdt.top	✓
25	2023-11-30 07:03:12	<u>0x841a4bde8a8e0babd714710e0cb771bcdea39641163a9b8152c1f608cb8a2041</u>	+ 1 Reward at shibatokens.win	✓
26	2023-11-18 09:33:28	<u>0x756862132c30f41b13efae8e8237143a4ef4dbe52664b9c4dad9ec9064dc2e7c</u>	+ 1 yz	✓
27	2023-09-28 00:06:41	<u>0x08cd2213f45e62a612655fec5c6cdd33a9d54b099f907a40ed8fa2d6858a0839</u>	+ 1 LIDO NFT	✓
28	2023-09-26 01:13:12	<u>0x77ca22c9c35ccd287581a78e53968898ad0cb0649c66ed21a54beddd1f7ef05f</u>	+ 1 LIDO NFT	✓
29	2023-09-17 23:39:30	<u>0xad5720100f285775447f16dd22c8b171ccb6591e9e01ab2c81d180be2b88443b</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-12 21:52:36	<u>0xc5df07a8b2092e0a1124b6a8d3805ff971f18112e0adf8b011fdc1c8fd7b438c</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 19:46:46	<u>0x3fe379e87513ca76ddcfb662b22dfd3c2a656ab045bf723563a6b89a7e635106</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-12 19:46:34	<u>0x50326d0e20f7352f15358fb1031c5cbfdec8737751f81ca9384014d29fa976e5</u>	+ 1 Base Chain Raffle	✓
33	2023-09-12 19:45:58	<u>0x7828b231707dee102118a78980b446b8191534638bdfc304dfff0ae4e46bc40d</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-12 19:45:26	<u>0xc6552d372b93a693f8c64ea428f1974fe8dc055d3a570e5830ef038f950ab87a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-12 19:43:24	<u>0x9da3b034973bde93a7ce6f9049193ab00955b74ce3264fb684870788790ac46e</u>	+ 1 LIDO Drop	✓
36	2023-09-12 19:42:16	<u>0xd8212623e4912f5a5c04df89429dbd6ba2a0e91acd46f573b4844f5ddfafc30</u>	+ 1 LIDO Drop	✓
37	2023-09-12 19:41:24	<u>0xdbbdddfe20b128825984413a73593c39b9ce8435156fa6eca1c263d15347b3</u>	+ 1 NFT VOUCHER	✓
38	2023-09-12 10:03:48	<u>0xb713389af80ad771f9a4729f277642b7d757ce550c68949fb8537b014dee1411</u>	+ 1 drops-usdt.com	✓
39	2023-08-28 20:52:22	<u>0x49114b4a2fef98c8a9f67ac143a6e8f8aa64a1cc5bd0758ffbe9730ce726dcab</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-27 23:58:05	<u>0x837c7759402df49025c30b362761dea1d04735fb917ddb849667ccf52e171ddf</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-21 23:34:01	<u>0x26b579b9a04230fe5c72e129056068a560b44644948fdb670a9ac92a6435afd</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-10 22:36:49	<u>0xb675b2ddbc32b0efd9177b36cd0e74aec831b02b613fae6f71118c05e7f982db</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-06 18:38:05	<u>0xe7de03b8fdf1400d1bfa f023bd9c7b032422f6d61a a65d8b58300aefeba530a9</u>	+ 1 STAX	✓
44	2023-08-02 06:30:04	<u>0xeefce7a0c7b6b76dac071370b3a10714fcfb01db40a236ca27aa18b535200355</u>	+ 1 FREESPIN	✓
45	2023-07-29 12:55:58	<u>0x557c133294c630c39adf8e12278e119f5f0e8649e601cfa398c8f97b3fe407ee</u>	+ 1 STAX	✓
46	2023-07-28 13:53:21	<u>0x4966ebda7fc3cbbd2e1ca8bc79b5de9db87bbc147c4e9eae8c3e6d7ec15497ed</u>	+ 1 REVOLUTION	✓
47	2023-07-23 14:00:59	<u>0xa375558dd7039f08d794bcaa884f0208663d414e65128aec6f0901dc1ab6b928</u>	+ 1 dYdXEvent.com	✓
48	2023-07-23 09:45:31	<u>0x5e065574bb7fbbc15a20b46f9e4dbae335873dad8905b4ad8a2e04da2d74dc90</u>	+ 1 APE COIN	✓
49	2023-07-20 05:15:29	<u>0x06e72cfb7e66a34ad4afa1ebad860b966403d3d1fe73164fbedef39c83c2758f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-19 09:29:43	<u>0x0a17948fc78705800ead 117697fef78a1c97a0894d e9a23866e2491fdfa89a2a</u>	+ 1 UniEvent.Plus	✓
51	2023-07-16 13:15:36	<u>0x6c09eb3c5516bf5e7daf 4c8a47c8a5e8e4fe2a6cb3 f4fcd0f801545cee801900</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-15 08:44:09	<u>0x1f6a320eda428ecdeaa0 b65391e46922009f4cc64a a0541acd1088038f9ea8d2</u>	+ 1 BlurEvent.io	✓
53	2023-07-10 04:22:36	<u>0x2eb6f9aec88c736ca7bc 76e49a83cf02c16bec7c9c 457ef78ced9b168461fce7</u>	+ 1 UniEvent.Plus	✓
54	2023-07-08 05:44:40	<u>0x1d270f7c1ee4c0413de3 19d6cada15e43504e36c19 64687c8ff8b5f9c0bbcdb9</u>	+ 1 UniEvent.Plus	✓
55	2023-07-05 04:05:17	<u>0x7e57335341fc675798db 4e78be7b48faa222e08098 5b5939864a8b8ec6b8ee8d</u>	+ 1 UNI	✓
56	2023-07-03 22:42:46	<u>0xd397edf58e915ad74d5a bfa93432a4f56dec5559d7 4dc3d6cbb445a39af6f71c</u>	+ 1 BitCase.Org	✓
57	2023-07-02 02:18:10	<u>0x16bc9cdfb61d7e2b3410 36a1ad4e6d2444742bc394 74308c6e54e69b1ef0b7df</u>	+ 1 APE COIN	✓
58	2023-06-28 09:31:26	<u>0x306ee13691113c0485ba a2c156e2b3961b6f56b420 8e8acba634663ba3b5b831</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
59	2023-06-23 04:57:00	<u>0xebc7b4f131c32c422ae5</u> <u>92790396623808dac2f653</u> <u>b6eb5233b9c9e5364fa9db</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.